# REGULAR AGENDA MEETING Mayor and Council Borough of Harrington Park, New Jersey April 14, 2014

(PAH) Call Meeting to Order Time: 7:03pm

#### **Mayor's Announcement:**

In compliance with Chapter 231, Public Law 1975, adequate notice of the meeting was made. It is included in the Annual Meetings posted on the bulletin board in the Municipal Center. Copies have been mailed to the BERGEN RECORD, SUBURBANITE and THE NORTHERN VALLEY PRESS. A copy has been filed with the Borough Clerk, and copies have been mailed to individuals requesting the same.

#### (ALB) Roll Call:

	PRESENT	ABSENT
NAPOLITANO(AN)	Χ	
EVANELLA (GE)	Χ	
		Χ
PEDERSEN (JP)		7:30pm
RYAN (MR)	Χ	
RUTIGLIANO(MRUT)	Χ	
CHUNG (JC)	Х	

#### Also present:

Ms. Ann H. Bistritz, Borough Clerk (ALB)

#### (PAH) Suspension of Business

Motion GE Second AN Vote AIF

#### (PAH) Meeting Open to the Public

Motion GE Second AN Vote AIF

# (AN) Mr. Barry Wood and Mr. Jeff Hargrove-HPVAC LOSAP Ordinance

Mr. Wood, President HPVAC asked the Council to consider passing an ordinance concerning LOSAP. He believes that Harrington Park is the only town in the Northern Valley without such policy. Mr. Wood explained the cost involved, the points an individual could earn to qualify for LOSAP income, and the auditing mechanism the HPVAC would put in place.

The Mayor stated that based on the contribution the Ambulance Corps makes and the service it performs, he looks forward to reviewing the materials presented. Mr.

Wood had heard that the public supported this in the past, and he is asking that it be put before the public as soon as possible. Discussion.

ALB stated that the ordinance needs to be at the County by August 14<sup>th</sup> or 15<sup>th</sup> so it may be added to our ballot for the November 4, 2014 election.

### Ken Fisher -Brookside Village.

GE recused himself from this portion of the meeting.

Mr. Fisher spoke about the problem about taxes for Brookside's residents.

The following timeline was noted:

Appeared at the February meeting.

March 3, 2014 ideas and background were sent to Mr. Dineen.

March 16, 2014 discussion took place with the Mayor on what was not applicable to Brookside Village.

April 9, 2014 Mr. Fisher received a letter from Mr. Dineen dated April 2. (The Council has a copy of the letter).

Mr. Fisher tried to spell out the problem in a letter to the Council members. He feels the issue is not understood or is not being addressed in good faith, In his opinion, the letter from Mr. Dineen suggested that the town had no ongoing interest or responsibility in Brookside. Mr. Fisher takes issue with original property owners having to pay to have units built and then pay taxes as well. Mr. Fisher warned Council that he will send a press release (distributed to Council) to the paper, and further action is planned. He wants to work together.

The Mayor stated that it is not uncommon for legal representation not to speak with individuals when another attorney is involved. The Mayor also reminded Mr. Fisher of instances when work was done together and that the community does view Brookside as a value. The Mayor expressed that the view of the Mayor and Council not working in good faith is a bit hurtful.

Mr. Lander (Brookside resident) expressed the issue of the caps and that money put into remodeling or repairs cannot be recouped.

Discussion of the flood issue and the possibility of a flood policy.

The Mayor reminded everyone that Brookside was planned and built before the current Council was in place and that the current council cannot unilaterally change what is there and is not able to provide the kind of relief that is being sought. Further discussion followed about issues with past Council's decisions as well as the decisions of those who worked in creating this project from the beginning.

The residents asked for some help, such as with roofing costs on the Mount Laurel units.

AN voiced his understanding that the residents sought relief and his willingness to do his part and asked where the rest of the money would come from.

Mr. Fisher advocated a joint effort. The Mayor stated his willingness to continue discussions but noted that he is restricted in what he is able to do.

Mr. Fisher, Jr., asked what the rules are for the handling of the Mount Laurel units.

ALB will give him the COAH statutes.

#### (PAH) Meeting Closed to Public

**Motion JP** 

Second AN

**Vote All in Favor** 

#### (GE) Returned to his Council seat for meeting participation.

#### (PAH) Return to the Regular Order of Business

**Motion GE** 

Second JP

**Vote AIF** 

#### (PAH) Consent Agenda-Resolutions

All matters listed under this section are considered to be routine by the Borough Council and will be enacted by one motion as listed below. There will not be separate discussion of these items. Should discussion be desired, that item will be removed from the Consent Agenda and will be considered separately under New or Old Business on the Agenda.

- (GE) Historical Society Heritage Weekend and Banner-April 26, 2014- (A) Garden Club Use of Borough Hall Parking Lot-April 26, 2014-(B)
- (JP) On Premises 50/50 Raffle License RA 235 Our Lady of Victories Roman Catholic Church-(C)

On Premises Raffle License RA 236 Harrington Park Home & School Association-(**D**)

On Premises 50/50 Raffle License RA 237 Harrington Park Home & School Association-(E)

Off Premises Raffle License RA 238 Harrington Park Home & School Assoc.-(F) Social Affairs Permit-Harrington Park Home & School Assoc.-June 3, 2014-(G) JFS Wheels for Meals-Family Bike Event-(H)

(MR) Tree Dedication for Mark Becker at Don Horsey Park-(I)

Motion GE Second JP Roll Call Vote AIF

#### **Individual Committee Reports**

### (PAH) Mayor's Report

#### Resolution to Protect the New Jersey Palisades Viewshed

The Mayor introduced the resolution. There is a meeting scheduled with the leadership of LG. The Mayor asked the Council to consider supporting it for vote on the 21<sup>st</sup>.

Motion to approve the parking of 9 vehicles-Club 60 Trip to the Azalea Festival.

Motion GE

Second JP

Vote AIF

The trip is at the end of the month.

#### (AN) Planning Bd., Bd. of Adjustment, Construction, Fire, Ambulance

Building Department Monthly Report.

March is down only 1%.

AN asked that the finance committee carefully consider all department requests

#### (GE) DPW, Building & Grounds, Sanitation/Recycling

# Riverside Cooperative-Memorialization to Submit Road Information-Addendum J.

GE introduced the memorialization

Second JP.

MRUT asked whether this is a bond.

ALB explained the particulars, including the plan to create an emergency appropriation and later create a bond.

**Roll Call Vote AIF** 

### (JP) Police, Municipal Court, Personnel

Personnel Review Forms are overdue.

#### **Employee Handbook Amendment**

Handbook should be adopted by May 1 per ALB.

JP pointed out an issue—p. 24 on leave taking.

Discussion. MR asked about cell phone use policies (one is in there).

ALB reviewed other amendments. Suggestions/changes can be sent to ALB.

Employees are required to sign these. They do not supersede collective bargaining.

#### **Assistant Prosecutor Recommendations**

Saved for next meeting when Mr. Dineen will be attending.

#### (MR) Recreation Commission, Environmental Commission

April 26 will be History Day, Plant Sale, Humus Sale, Shredding.

May 7 at 7:00 everyone is invited to an Environmental Commission Special Panel Discussion meeting. Captain Bill Sheehan (Riverkeeper), a member of the NJ DEP, and a member of the Dumont EC will speak.

**The March 29 cleanup** was very successful and involved 29 people. Suggestions for future cleanup sites are welcome.

The report for Recreation will be saved for a later date. MR reported that Recreation would like to sponsor a concert.

#### **Field Maintenance Bid**

ALB provided a motion to approve as well as one for the use of Open Space MR noted that Tristate was the lowest bidder and has been accepted.

# (MRUT) Finance, Admin. & Exec., Grants Budget Update Discussion

MRUT reported that the Finance Committee has worked feverishly. One more person needs to be conferred with. He thanked MR and JC. Budget Adoption April 21, 2014

## (JC) Board of Health, Liaison to Board of Education, Public Information

The Board of Health is preparing for the health fair on April 26<sup>th</sup>. She outlined the health personnel who will be there.

The Board of Health is also working on a Smoke Free Policy.

# (ALB) JIF Management and Supervisor Training April 16, 2014-10am Borough Hall New Horizon Contract (third-party phone service) The terms have become more attractive. ALB can sign but needs a resolution.

ALB would like to research switching from Cablevision to Verizon in the future.

### **NJDOT Grant-Shopping District**

Do Councilmembers see improvements needed downtown (transportation related but not paving)? This could be crosswalks, bike racks, lights. Pillar repair might be covered by such a grant.

# **Lightning Detection Policy**

The Borough is required to outline their policy. ALB suggested mirroring the school policy. Perhaps add a statement about disciplinary action if rules are not followed.

#### **Next Meeting:**

CAP Ordinance

Riparian Zone Model Ordinance

Steep Slope Ordinance

**Codification of Ordinances** 

Peace Poster Presentation-Lions Club

**Budget Approval** 

Audit Resolution and Corrective Action Plan

#### **Old Business**

#### (GE) OBG Update

copy of the study that shows the OBG property distributed. A "soil disturbance" is shown. It is possible or likely that there are human remains in 20-40 places. There is a matter to be discussed in Closed Session, as there is a discrepancy between what was provided and what was expected.

GE asked ALB to convene the ad hoc OBG committee.

# Award Recommendation for Paving-Parkside 4-Harriot Place-Neglia Engineering

This will be acted on next week.

#### (AN) LOSAP Agreement with Lerch, Vinci, Higgins.

The \$650 fee has remained for three years.

AN asked everyone to seriously consider Mr. Wood's request.

(MR) Will provide information on local towns' policies on ice cream trucks.

MR read the resolution to fund the field maintenance contract from the Open Space Fund,

**Second MRUT** 

**Roll Call Vote AIF** 

MR read the resolution to award the contract to Tristate

Second JC.

**Roll Call Vote** 

#### **New Business**

- (PAH) The Mayor sent letters to representatives about the bus lines that are scheduled to be terminated.
- (GE) Year 2013 Annual Stormwater Management Report and Meeting Attendance of Neglia Engineering Agreement for Professional Service

**Motion GE** 

Second JP.

**Roll Call Vote AIF** 

(AN) Norwood Public School Sign Request

#### **MOTION**

Motion was made by Councilman Napolitano to approve the placement of signage on Borough property by the Norwood PTO for the advertisement of their 3<sup>rd</sup> Annual Norwood Carnival. Time frame for signage placement shall be no earlier than May 25, 2014, and shall be removed no later than June 10, 2014. Sign locations are limited to intersection of Schraalenburgh and Tappan Road, Lafayette Road, Blanch Avenue: 2 signs. No signs are permitted on utility or telephone poles.

**Motion AN** 

Second GE

**Roll Call Vote AIF** 

(MR) An Earth Day tree dedication will be held on Tuesday, April 22<sup>nd</sup>, at 3:30.

One of the trees will be dedicated to Mark Becker of Bergen SWAN who was killed in an auto accident. All are invited.

(MR) Does the Open Space funding allow for an Environmental Resource Inventory?

ALB had already research and it does not allow such a study.

(MRUT) Temporary Emergency Appropriation-Pension Addendum K.

**Motion MRUT** 

Second JP

**Roll Call Vote AIF** 

#### (JC) Safe Streets to School Grants.

JC received a letter and understands that walk paths were created many years ago. The Council members are asked to think about streets that would be good as walking paths.

The Board of Health looked into ice cream trucks. They are considered vendors and require finger printing, permits, and background checks. Otherwise there are no restrictions.

Closed Session 9:08pm No anticipated action Motion GE Second MRUT Vote All in Favor

#### **RESOLUTION**

**WHEREAS,** N.J.S.A. 10:4-12 permits a public body to conduct business in Closed Session during a public meeting; and

**WHEREAS**, the Mayor and Council deem it necessary to discuss certain matters in Closed Session as permitted by the aforesaid statute.

- (JP) Personnel-Police, Building Department Contracts-Shared Service (Court)
- (GE) Potential Litigation-Contract (Open Space)

(MRUT) Potential Litigation-Tax Appeal

(JC/GE) Contracts/Litigation-Sanitation

**BE IT FURTHER RESOLVED** that discussion of the aforementioned subjects may be made public at such time as disclosure of the discussion will not detrimentally affect the interest and Borough as to said discussion.

Return to Open Session 9:55pm anticipated Motion GE Second JP Vote AIF

Adjournment-Time: 9:56pm

Motion: GE Second: AN Vote: AIF

# Addendum A MOTION

#### **Heritage Weekend-Historical Society**

Approval for the Historic Society to hold History Day at Borough Hall (8am-2pm with set up on April 25 from 7pm) on April 26, 2014 and to hang a banner advertising the same across Schraalenburgh Road with the pre-approval and stipulations of Police Chief Maalouf and the Department of Public Safety, Division of County Police (already received).

# Addendum B MOTION Garden Club

Approval for the Garden Club to sell plants as a fundraiser in the Borough Hall parking lot from 9am-12 noon on Saturday April 26, 2014.

## Addendum C RESOLUTION

# On Premises 50/50 Raffle License RA 235 Our Lady of Victories Roman Catholic Church

**BE IT RESOLVED** by the Mayor and Council of the Borough of Harrington Park that the On Premise 50/50 Raffle Application RA # 235 for Our Lady of Victories Roman Catholic Church, to be held on June 15, 2014, 1pm at 81 Lynn Street,, Harrington Park be approved as submitted providing all rules and regulations of Legalized Games of Chance Control Commission are adhered to

### Addendum D RESOLUTION

# On Premises Raffle License RA 236 Harrington Park Home & School Association

**BE IT RESOLVED** by the Mayor and Council of the Borough of Harrington Park that the On Premise Raffle Application RA # 236 for the Harrington Park Home & School Association, to be held on June 3, 2014 15, 7pm-11pm pm at 12 Tappan Road, Harrington Park be approved as submitted providing all rules and regulations of Legalized Games of Chance Control Commission are adhered to.

# Addendum E RESOLUTION

# On Premises 50/50 Raffle License RA 237 Harrington Park Home & School Association

**BE IT RESOLVED** by the Mayor and Council of the Borough of Harrington Park that the On Premise 50/50 Raffle Application RA # 237 for the Harrington Park Home & School Association, to be held on June 3, 2014 15, 7pm-11pm pm at 12 Tappan Road, Harrington Park be approved as submitted providing all rules and regulations of Legalized Games of Chance Control Commission are adhered to.

## Addendum F RESOLUTION

# Off Premises Raffle License RA 238 Harrington Park Home & School Association

**BE IT RESOLVED** by the Mayor and Council of the Borough of Harrington Park that the Off Premise Raffle Application RA # 238 for the Harrington Park Home & School Association, to be held on June 3, 2014 15, 10:00 pm at 12 Tappan Road, Harrington Park be approved as submitted providing all rules and regulations of Legalized Games of Chance Control Commission are adhered to.

## Addendum G **RESOLUTION**

Social Affairs Permit-Harrington Park Home and School Association-June 3, 2014 **BE IT RESOLVED** by the Mayor and Council of the Borough of Harrington Park that it has no objection to granting permission for the to apply for a Social Permit for the Harrington Park Home and School Association to be held at Dino's Restaurant, 12 Tappan Road Harrington Park on June 3, 2014 from 7:30pm-11:00 pm where malt beverages, wine and spirits will be served.

**BE IT FURTHER RESOLVED** that the Police Chief Albert Maalouf, has no objections to the filing of said application, and the Borough Clerk has certified that not more than 25 Social Permits have been authorized for these premises during this calendar year.

NOW, THEREFORE BE IT RESOLVED that the Borough Clerk be authorized to sign said application and forward same to the Department of Law & Safety, Division of Alcoholic Beverage Control, Trenton, with a check for \$100.00

# Addendum H

**RESOLUTION**WHEREAS, the sponsors of the 4<sup>th</sup> Annual JFS WHEELS FOR MEALS-A RIDE TO FIGHT HUNGER FAMILY BIKE EVENT have applied for permission to use roadways within Harrington Park on Sunday, June 16, 2014 beginning at 7:00am from Rockleigh, New Jersey and ending approximately 12:30pm; and

**WHEREAS**, the proceeds raised by the event will be donated to the program to assist families in our community affected by hunger; and

WHEREAS, the Family Bike Tour will use Harriot Avenue from the River Vale line through Tappan Road in Norwood.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that there is no objection to the JFS WHEELS FOR MEALS-A RIDE TO FIGHT HUNGER FAMILY BIKE EVENT using these roads on Sunday, June 16, 2014, as hereinbefore mentioned.

# Addendum I RESOLUTION

#### Tree Dedication to Mark Becker at Don Horsey Park

Whereas, 4 Flowering Dogwoods were donated to the Borough of Harrington Park through the State Superbowl Fund; and

Whereas, the Environmental Commission and Beautification Committee in conjunction with the DPW have planted the trees at Don Horsey Park in the Borough of Harrington Park; and

Whereas, the Environmental Commission and Green Team have requested to place a 5x7 zinc marker dedicated in memory of Mark Becker, co-founder of Bergen SWAN, who recently was killed in a tragic car accident at the base of one of the trees; and

Whereas, the funds for the requested plaque will be provided through the Green Team Trust Fund; and

Whereas, this dedication will be made at an Earth Day ceremony is set to start at 3:30 on April 22, 2014

Therefore be it Resolved, the Mayor and Council of Harrington Park approve the placement of a marker plaque at Don Horsey Park in memory of Mark Becker.

# Addendum J RESOLUTION SUBMISSION OF ROAD PAVING TO RIVERSIDE COOPERATIVE

**WHEREAS**, Borough of Harrington Park has chosen to enter into the bid process of the Riverside Cooperative implementing its paving program on selected roadways; and

**WHEREAS**, The Borough of Harrington Park has provided Riverside Cooperative with a list of three (3) roads for this project.

**WHEREAS**, Neglia Engineering filed the appropriate documentation to Riverside Cooperative for the paving of Downing Place, Elliot Road and Florence Road.

**BE IT FURTHER RESOLVED**, that the Mayor and Borough Clerk are hereby authorized to authorize the services of Neglia Engineering to provide estimates for paving the above mentioned roads within the Borough of Harrington Park to be submitted to Riverside Cooperative Road Paving Bid for 2014.

#### Addendum K RESOLUTION

#### **Temporary Emergency Appropriation**

WHEREAS, an emergent condition has arisen with respect to various appropriations listed below, and no adequate provision has been made in the 2014 temporary appropriations for the aforesaid purpose, and N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned and

WHEREAS, the Borough of Harrington Park does not anticipate adopting its final budget for 2014 in time for the payment of the claims listed below;

WHEREAS, the total emergency temporary resolutions adopted in the year 2014 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$665,769.35

NOW, THEREFORE, BE IT RESOLVED (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S. 40A:4-20:

1. The following temporary appropriations be and the same are hereby made for:

account # 4-01-20-100-	-000-223 Adm. O/E Public Information	\$1,237.50
# 4-01-20-120-0	000-101 S&W Boro Clerk	\$2,773.75
# 4-01-20-120-0	000-102 S&W Administrator	\$4,000.00
# 4-01-20-120-0	001-223 Adm. O/E Newsletter Printing	\$2,400.00
# 4-01-20-130-	000-120 S&W CFO	\$2,502.95
# 4-01-20-145-0	00-103 S&W Payroll Clerk/Tax Collector	\$1,143.75
# 4-01-20-150-00	00-102 S&W Assessor's Clerk	\$ 240.62
# 4-01-29-150-00	00-217 Tax Assessor O/E Software Service	s \$1,132.50
# 4-01-20-150-02	200-223 Tax Assessor O/E Printed Forms	\$2,612.25
# 4-01-22-195-00	00-101 S&W Construction Code Officer	\$ 759.62
# 4-01-22-195-00	00-102 S&W Building Sub-Code Officer	\$ 815.21
# 4-01-22-195-00	0-103 S&W Clerk- Construction	\$1,744.87
#4-01-22-195-000	0-104 S&W Plumbing	\$ 951.71
#4-01-22-195-000	0-105 Fire Inspection	\$ 709.22
#4-01-22-195-000	0-106 Electric Inspector	\$ 443.57
#4-01-22-195-000	0-107 Building Inspector	\$ 770.97
#4-01-22-195-000	-108 Property Maintenance Inspector	\$1,081.25
#4-01-23-210-000	0-253 Joint Insurance Fund	\$49,007.06
#4-01-23-210-000	0-254 Municipal Excess Liability	\$11,314.02
#4-01-23-210-000	0-265 State Disability	\$ 3,425.00
#4-01-23-220-000	0-260 NJ Employee Health Benefits	\$ 9,928.12
#4-01-23-220-000	0-292 Dental Plan	\$ 2,856.25
#4-01-23-220-000	0-293 NJ Dependents Health Benefits	\$26,656.25
#4-01-25-240-000	-101 S&W Police Regular	\$88,125.94
#4-01-25-240-000	0-104 School Crossing Guards	\$ 1,712.50
#4-01-25-000-217	Police O/E Headquarters	\$ 635.00
#4-01-25-000-243 I	Police O/E Uniforms	\$ 2,712.50
#4-01-25-250-000-2	277 Inter-boro Radio	\$14,360.00
	242 Fire Operations and Training	\$ 1,000.00
#4-01-26-290-000-	110 S&W Roads Regular	\$ 8,907.62
	229 Roads O/E Snow Contracted Services	\$ 4,900.00
#4-01-26-290-000-2	230 Roads O/E Deicing Material	\$ 7,293.75
#4-01-26-315-000-2	225 Police O/E Vehicle Maintenance	\$ 2,062.50

#4-01-26-315-000-365 Streets and Roads	\$ 3,031.25
#4-01-27-330-000-101 S&W Bd of Health Sanitarian	\$ 306.25
#4-01-27-330-000-103 S&W Bd of Health Secretary	\$ 1,346.87
#4-01-27-330-000-104 S&W Bd of Health Nurse	\$ 207.25
#4-01-27-335-000-224 Dues/ANEC #4-01-28-370-000-101 S&W Parks & Rec Secretary #4-01-31-430-000-270 Electricity Police	\$ 211.25 \$ 92.50 \$ 3,861.41 \$ 1,035.05
#4-01-31-430-000-271 Electricity B&G	\$ 1,035.05
#4-01-31-430-000-272 Electricity Fire	\$ 170.00
#4-01-31-430-000-274 Electricity Recycling	\$ 87.39
#4-01-31-430-000-275 Electricity Roads	\$ 1,510.96
#4-01-31-446-000-276 Natural Gas Roads	\$ 1,522.17
#4-01-31-462-009-220 Bergen County Sewer Authority	\$86,000.00
#4-01-36-472-000-220 Social Security	\$17,425.00
#4-01-36-471-000-220 PERS (employer share)	\$95,847.00
#4-01-36-475-000-220 PFRS (employer share)	\$191,515.00
#4-01-43-490-000-102 S&W Judge	\$ 375.00
#4-01-43-490-000-221 Mun. Ct. O/E Ct.Interpreters	\$ 337.50
#4-01-43-495-000-200 Mun. Ct. O/E Public Defender	\$ 671.25

- 2. Said emergency temporary appropriation shall be provided for in full in the 2014 budget.
- 3. That one (1) certified copy of this Resolution be filed with the Director, Division of Local Government Services.
- 4. The effective date of this Resolution is immediate.

April 14, 2014

# Addendum RESOLUTION AWARD OF CONTRACT

Be it resolved by the Mayor and Council of the Borough of Harrington Park, Bergen County, New Jersey upon the recommendation of Neglia Engineering Associates that the Contract for:

# Field Maintenance Program for the Harrington Park Recreation Commission

be awarded to Tri-State Athletic Field Services, Inc., for the bid amount of \$89,970.00(Total amount for 2 year contract) which represents the options 1, 2 and 3, being the lowest of two (2) bids submitted. This Resolution is to take effect upon certification of this Resolution by the Borough Treasurer that sufficient funds are available.

### Addendum Resolution

## **Open Space Funds-Field Maintenance**

**WHEREAS**, the Mayor and Council have considered the needs and requests of the Recreation Commission concerning the use and maintenance of Borough parks and athletic fields;

**WHEREAS,** the Recreation Commission has proposed to the Mayor and Council a two year budget in the amount of \$90,000 (\$45,000/year) from the Open Space Trust Fund for maintenance of the parks and fields;

WHEREAS, this amount shall be used supplementary to funds that shall be available from Sports Boosters, related sports associations and donations; and

**WHEREAS**, the health and welfare of all Harrington Park residents is served by maintaining our parks and recreational facilities;

**WHEREAS**, the Mayor and Council are satisfied that it is in the best interests of the Borough to further fund the Recreation Commission based upon the budget proposed;

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Harrington Park, County of Bergen, State of New Jersey as follows:

- 1. The Mayor and Council hereby approve the expenditure of \$90,000 for the Recreation Commission to be allocated for a two year period (\$45,000/year) and further that such funds are to be funded out of the Open Space Trust Fund and provided further they are certified by the Borough Treasurer.
- 2. Further provided that to the extent possible, the Recreation Commission utilize the services of the DPW in order to reduce such costs;
- 3. Further provided any and all such contracts for the maintenance of such fields be procured through RFP's and subject to open public bidding if in excess of the limits allowable for the use of purchase order:
- 4. Further provided that the Open Space funds shall only be provided in the event that there is

a shortfall from donations from the Sports Boosters, related Sports Associations within the Recreation Commission.